



BOARD AGENDA

DATE: **WEDNESDAY, FEBRUARY 13, 2002**









TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order




1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendum)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:

7.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located east of Luchtman Road and ½ mile south of 26 Mile Road; Section 4. Gerald and Michele Penzien, Petitioners. Permanent Parcel No. 08-04-100-027.
8.  Tentative Preliminary Plat; Brook Run West Subdivision; (8 lots); Located approximately 900 feet north of 22 Mile Road and approximately 500 feet west of Romeo Plank Road; Section 20. GTR Builders, Petitioner. Permanent Parcel No. 08-21-301-002. (Tabled from the meeting of 8-7-01)
9.  Request for Extension of Tentative Preliminary Plat; Quadrate Industrial Subdivision Phase II; Located south of 23 Mile Road and approximately 2600 feet east of Hayes Road. Section 18. Quadrate Development, LLC, Petitioner. Permanent Parcel No. 08-18-400-006.
10.  Request for Extension of Final Preliminary Plat; Cornerstone Village Subdivision Phase 6; (123 lots); Located on the south side of 22 Mile Road and west of Card Road (not including the immediate corner); Section 27. Cornerstone Village Associates, Petitioner. Permanent Parcel No. 08-27-200-017.
11.  Request for Extension of Tentative Preliminary Plat; Turnberry Pointe; Located 430 feet west of Romeo Plank and 330 feet south of 22 Mile Road; (extension of Turnberry Subdivision); Section 29; Paul Henderson, Petitioner. Permanent Parcel No. 08-29-226-021.
12.  Request for Extension of Tentative Preliminary Plat; Adrienne Estates Subdivision No.2; Located approximately 1300 feet south of 21 Mile Road and approximately 711 feet east of Heydenreich Road; Section 34. GTR Builders, Petitioner. Permanent Parcel No. 08-34-151-014
13.  Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise (O-1); Located east of Romeo Plank and approximately 600 feet north of 22 Mile Road; Section 20. GTR Builders, Petitioner. Permanent Parcel No. 08-20-426-012.
14.  Rezoning Request; Residential Urban One Family (R-1) to Multiple Family Low Density (R-2-L); Located west of Romeo Plank Road and approximately ¼ mile north of 22 Mile Road; Section 20. GTR Builders, Petitioner. Permanent Parcel No. 08-20-426-003.

15.  Request to rescind Final Plat for Winding Creek Subdivision, Pulte Land Development, Petitioner.



NEW BUSINESS:

16. Temporary Certificate of Occupancy; Imperial Cabinet Mfg. Inc.; Located north of 23 Mile Road and approx. 2400 feet west of Romeo Plank Road; Section 17. Imperial Cabinets Mfg. Inc., Petitioner. (Tabled from the meeting of 1-23-02).
17.  Request for Variance; Grading Ordinance; Emerald Green Subdivision; Section 5. Lehner & Associates, Petitioner.
18.  Request to Purchase Election Equipment.
19.  Release of Model Permit Bonds; Lakeside Landings Subdivision, Lots 46 & 47, Section 31, Nicholas Homes Inc., Petitioner.
20. Request for Authorization for Spalding DeDecker Associates to apply to the Department of Environmental Quality and the Macomb County Drain Commission for improvements to the Hammond Drain; Section 9, Master Plan Improvements.

FIRE DEPARTMENT:

21. Recommendation by Fire Chief to Township Board regarding status of probationary personnel.

WATER AND SEWER DEPARTMENT:

22.  Easement Encroachment Agreement; Candee M. Sanders, 54946 Penzien Drive, Macomb MI 48042, Lot #2, Penzien Farms Subdivision.
23.  Approval of Purchase Requisitions:
a. SLC Meter Service /*/

BOARD COMMENTS:

24. Supervisor's Comments

Addition:

- 24a. Knights of Columbus; St. Isidore Council #7200 Tootsie Roll Drive.

Addition:

- 24b. Recommendation of appointment to fill Clerk's position.

Addition:

- 24c. Request from Building & Parks and Recreation Department to sell Dakota pickup.

25. Clerk's Comments

26. Treasurer's Comments

27. Trustee's Comments

EXECUTIVE SESSION:

28. Grand Sakwa v Macomb Township

ADJOURMENT

Norman J. Snay
Macomb Township Clerk

NJS/em